

**AMWAY (MALAYSIA) HOLDINGS BERHAD**  
(Company no. : 340354 U)

**CONDENSED CONSOLIDATED INCOME STATEMENTS**  
For the nine months ended 30 September 2008

	3 months ended		9 months ended	
	30.9.2008	30.9.2007	30.9.2008	30.9.2007
	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>	185,659	163,894	473,611	431,064
Cost of sales	<u>(126,221)</u>	<u>(111,211)</u>	<u>(323,725)</u>	<u>(295,993)</u>
<b>Gross profit</b>	59,438	52,683	149,886	135,071
Other income	4,497	2,149	8,465	5,694
Distribution expenses	(6,112)	(5,053)	(15,440)	(14,513)
Selling and administrative expenses	(16,547)	(14,137)	(43,012)	(41,822)
Other expenses	-	-	(941)	(699)
<b>Profit before tax</b>	<u>41,276</u>	<u>35,642</u>	<u>98,958</u>	<u>83,731</u>
Income tax expense				
- Current tax expense	(9,909)	(8,109)	(25,370)	(25,290)
- Deferred tax	(890)	(1,218)	(382)	2,467
<b>Profit for the period</b>	<u><u>30,477</u></u>	<u><u>26,315</u></u>	<u><u>73,206</u></u>	<u><u>60,908</u></u>
<b>Earnings per ordinary share (sen)</b>	<u><u>18.54</u></u>	<u><u>16.01</u></u>	<u><u>44.53</u></u>	<u><u>37.05</u></u>

The Condensed Consolidated Income Statements should be read in conjunction with the Annual Audited Financial Statements of the Group for the year ended 31 December 2007.

**AMWAY (MALAYSIA) HOLDINGS BERHAD**  
(Company no. : 340354 U)

**CONDENSED CONSOLIDATED BALANCE SHEETS**  
As at 30 September 2008

	As at 30.9.2008 (Unaudited)	As at 31.12.2007 (Audited)
	RM'000	RM'000
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	21,922	6,677
Intangible asset	4,782	4,782
Prepaid land lease payments	16,625	16,827
Deferred tax assets	11,375	11,757
	54,704	40,043
<b>Current Assets</b>		
Inventories	50,297	46,997
Trade and other receivables	4,554	19,146
Cash and cash equivalents	272,672	201,623
	327,523	267,766
<b>TOTAL ASSETS</b>	382,227	307,809
<b>EQUITY AND LIABILITIES</b>		
<b>Equity attributable to equity holders of the company</b>		
Share capital	164,386	164,386
Share premium	685	685
Other reserves	1,571	1,497
Retained earnings	99,708	59,346
	266,350	225,914
<b>Total equity</b>	266,350	225,914
<b>Current Liabilities</b>		
Trade and other payables	106,380	72,819
Income tax payable	9,497	9,076
<b>Total Liabilities</b>	115,877	81,895
<b>TOTAL EQUITY AND LIABILITIES</b>	382,227	307,809
<b>Net Assets per share (RM)</b>	1.62	1.37

The Condensed Consolidated Balance Sheets should be read in conjunction with the Annual Audited Financial Statements of the Group for the year ended 31 December 2007.

**AMWAY (MALAYSIA) HOLDINGS BERHAD**  
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**CONDENSED CONSOLIDATED CASH FLOW STATEMENTS**  
For the nine months ended 30 September 2008

	<b>9 months ended 30.09.2008 RM'000</b>	<b>9 months ended 30.09.2007 RM'000</b>
<b>Cash flows from operating activities</b>		
Profit before taxation	98,958	83,731
Adjustments for:		
Amortisation of prepaid land lease payments	202	228
Depreciation of property, plant and equipment	1,122	1,783
Gain on disposal of property, plant and equipment	(1)	(5)
Interest income	(6,182)	(5,411)
Unrealised foreign exchange gain	(9)	(16)
<b>Operating profit before working capital changes</b>	<b>94,090</b>	<b>80,310</b>
Decrease/(Increase) in receivables	14,592	(3,978)
Increase in inventories	(3,300)	(8,560)
Increase in payables	25,514	26,217
<b>Cash generated from operations</b>	<b>130,896</b>	<b>93,989</b>
Tax paid	(24,949)	(19,061)
<b>Net cash generated from operating activities</b>	<b>105,947</b>	<b>74,928</b>
<b>Cash flows from investing activities</b>		
Acquisition of property, plant and equipment	(13,664)	(259)
Proceeds from disposal of property, plant and equipment	8	6
Interest received	6,182	5,411
<b>Net cash (used in)/generated from investing activities</b>	<b>(7,474)</b>	<b>5,158</b>
<b>Cash flows from financing activities</b>		
Dividends paid	(32,844)	(27,000)
Payments made on behalf by /(repayment to) related companies	5,337	(3,279)
<b>Net cash used in financing activities</b>	<b>(27,507)</b>	<b>(30,279)</b>
Net increase in cash and cash equivalents	70,966	49,807
Effects of foreign exchange rate changes	83	-
Cash and cash equivalents at 1 January	201,623	167,107
<b>Cash and cash equivalents at 30 September</b>	<b>272,672</b>	<b>216,914</b>

The Condensed Consolidated Cash Flow Statements should be read in conjunction with the Annual Audited Financial Statements of the Group for the year ended 31 December 2007.

**AMWAY (MALAYSIA) HOLDINGS BERHAD**  
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**CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY**  
For the nine months ended 30 September 2008

	<----- Non-distributable ----->				Distributable	
	Share Capital  RM'000	Share Premium  RM'000	Capital Redemption Reserve  RM'000	Translation Reserve  RM'000	Retained Earnings  RM'000	Total Equity  RM'000
<b>At 1 January 2008</b>	164,386	685	1,365	132	59,346	225,914
Foreign exchange translation differences	-	-	-	74	-	74
Profit for the period	-	-	-	-	73,206	73,206
Dividends	-	-	-	-	(32,844)	(32,844)
<b>At 30 September 2008</b>	<u>164,386</u>	<u>685</u>	<u>1,365</u>	<u>206</u>	<u>99,708</u>	<u>266,350</u>
<b>At 1 January 2007</b>	164,386	685	1,365	161	37,435	204,032
Foreign exchange translation differences	-	-	-	(16)	-	(16)
Profit for the period	-	-	-	-	60,908	60,908
Dividends	-	-	-	-	(27,000)	(27,000)
<b>At 30 September 2007</b>	<u>164,386</u>	<u>685</u>	<u>1,365</u>	<u>145</u>	<u>71,343</u>	<u>237,924</u>

The Condensed Consolidated Statements of Changes in Equity should be read in conjunction with the Annual Audited Financial Statements of the Group for the year ended 31 December 2007.